

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**SEASON FOR NONVIOLENCE CLOSING CEREMONY
AND CERTIFICATES PRESENTED TO MURAL FINALIST**

**CERTIFICATES OF RECOGNITION PRESENTED TO
NAACP YOUTH LEADERSHIP ACADEMY GRADUATES**

**GRAND PRIX PRESENTATION
BY JIM MICHAELIAN**

**PROCLAMATION PROCLAIMING
NATIONAL TELECOMMUNICATIONS WEEK
APRIL 8-14, 2007**

**CERTIFICATE OF RECOGNITION PRESENTED TO
FIRE DEPARTMENT EMPLOYEE OF THE YEAR
ELIZABETH BATTLE**

**PROCLAMATION PROCLAIMING
APRIL 27, 2007 - ARBOR DAY**

**PROCLAMATION PROCLAIMING
APRIL 28, 2007 - CHILDREN'S DAY**

**PROCLAMATION PROCLAIMING APRIL 2007
AS EARTHQUAKE PREPAREDNESS MONTH**

**PROCLAMATION PROCLAIMING APRIL 2007
AS NATIONAL DONATE LIFE MONTH**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. 07-0392 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a one-year short-term Permit, with or without conditions, or deny the Permit on the application of Beachside Blue Café, Inc., dba Mariposa On Pine, 135 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2 - 19)

2. 07-0414 Recommendation to receive and file report for March 29, 2007 travel to Sacramento to discuss anti-gang efforts.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

3. 07-0408 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$65,000 for a Compromise and Release for permanent disability rating, and 2) separate authority to pay \$10,000 to resolve vocational rehabilitation benefits in compliance with the Appeals Board Order for Johnny Thomas.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
4. 07-0409 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,400 for the claim of Jimmy Brown; \$54,350 for the claim of Debra Bravo Caston; \$12,256.25 for the claim of Jackie Clark; \$44,030 for the claim of Jason Garrido; \$16,277.50 for the claim of Humberto Najera; and \$5,915 for the claim of Deborah Rodgers in compliance with the Appeals Board Orders.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
5. 07-0410 Recommendation to authorize City Attorney to accept plaintiff's payment in the sum of \$5,000 for impound fees and to remove his boat from the marina within 90 days of the execution of the final settlement documents in full settlement of lawsuit entitled *Haile v. City of Long Beach*, Case No. NC038113.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
6. 07-0411 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Departments of Financial Management Commercial Services Bureau, Financial Management Purchasing Division, Financial Management Business License Section and Long Beach Gas and Oil.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

7. 07-0413 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Department of City Attorney.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. 07-0412 Recommendation to receive and file report on precincts and poll locations for the May 1, 2007 Special Municipal Election.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. 07-0400 Recommendation to refer to City Attorney damage claims received between March 29, 2007 and April 5, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. 07-0402 Recommendation to receive and approve changes to the Conflict of Interest Code of the Long Beach Police Department.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. 07-0403 Recommendation to receive and approve changes to the Conflict of Interest Code of the Department of Parks, Recreation and Marine.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

12. 07-0393 Recommendation to authorize City Manager to execute the Social Program Agreement with the County of Los Angeles, Board of Supervisors, for a donation of \$2,000 for the Long Beach Cares Campaign and accept the donation for Long Beach, Mississippi. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

13. 07-0395 Recommendation to adopt Specifications No. PA-02007 and award a contract to Ford West for furnishing and delivering 14 Ford F-150 half-ton trucks, with customized service beds in the amount of \$338,625 including tax, with a 10 percent (\$33,862) contingency and the option of purchasing additional units at the contracted price, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

14. 07-0396 Recommendation to authorize City Manager to execute a fourth amendment to Agreement No. 28619 with Heritage Architecture and Planning to design a visitor center, caretaker residence, and various entryway and landscaping improvements at Rancho Los Cerritos Historic Site; to provide an additional \$50,000 for architectural assistance during construction of the visitor center; and to extend the term of the Agreement through June 30, 2009. (District 8)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

15. 07-0226 Recommendation to authorize City Manager to execute a public walkways occupancy permit for sidewalk dining at Utopia Good Food and Fine Arts, located at 445 East First Street. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. 07-0397 Recommendation to approve the Plans and Specifications for those portions of a proposed improvement by the County of Orange of the Los Alamitos Pump Station and Retarding Basin located within the city limits. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. 07-0398 Recommendation to approve transfer of budget appropriation for the Colorado Lagoon Remediation project from Public Works to Parks, Recreation and Marine, increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation, and Marine (PR) by \$3,823,868, and decrease appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$3,823,868. (District 3)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. 07-0399 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 64147 located north of 11th Street and west of Junipero Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. 07-0401 Recommendation to receive and file minutes of: Harbor Commission - March 26, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. 07-0415 Recommendation to receive and file report on a trip to Portland, Oregon, to learn more about their innovative approach to redevelopment and revitalization in their downtown neighborhoods and business sector.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.

21. 07-0416 Recommendation to request City Manager return to City Council with program to increase Long Beach's urban forest with the ultimate goal of creating an ongoing Community Forestry Program and the City of Long Beach being designated a "Tree City USA".

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

22. 07-0405 Recommendation to adopt resolution to form the Andy Street Multi-family Improvement District (AMID) and set a date for a public hearing on June 5, 2007, at 5:00 p.m.; receive petitions; and designate Andy Street Improvement Association (AIA) as the owners' association for the AMID. (District 9)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

23. 07-0406 Recommendation to approve the Fiscal Year 2007 second quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

24. 07-0407 Recommendation to authorize City Manager to sign all documents necessary to amend Contract No. 29582 with Terno, Inc., for the Long Beach Boulevard Signal Synchronization Project, Plans and Specifications No. R-6677, authorizing the addition of a contingency of 15 percent of the total contract amount, if necessary. (Districts 7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

25. 07-0329 Recommendation to declare ordinance establishing a Police Facilities Impact Fee read and adopted as read. (Citywide)

Office or Department: PLANNING AND BUILDING

REVISED

26. 07-0331 Recommendation to declare ordinance establishing a Fire Facilities Impact Fee read and adopted as read. (Citywide)
Office or Department: PLANNING AND BUILDING

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

27. 07-0394 Recommendation to refer discussion of Retiree Health Care and Other Post Employment Benefits (OPEB) to the Budget Oversight Committee.
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. 07-0419 Recommendation to request City Attorney to draft a resolution in support of the Air Quality Management District's conditions for funding projects with Proposition 1B bond funds in the South Coast District and refer the matter to the State Legislation Committee for advocacy and monitoring.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, April 10, 2007 – Election Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, April 10, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, April 18, 2007 – State Legislation Committee at 5:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, April 17, 2007 – Hearing on appeal of project entitlements for the Press-Telegram Project, 604 Pine Avenue; and approval of amendments to the Downtown Planned Development District (PD-30). (District 1)

Tuesday, April 17, 2007 – Hearing on the vacation of portions of Pine Avenue and First Street at the southeast corner of that intersection. (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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